



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 01/10/23  
**DIRECTIONS:** [Fishers City Services Building](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 a.m., CITY COURT CHAMBERS:**

- **Meeting Called to Order:**
  - The meeting was called to order at 9:04 a.m. by Jeff Lantz. Board members Jason Meyer and Jeff Lantz were present.
  - Staff present: Jason Taylor, Tracy Gaynor, Chris Greisl and Kari Adriano.
  - Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.
- **Announcements:**
- **Presentations:** None

### **CONSENT AGENDA**

- 4a. Request to review the previous meeting memoranda: [Meeting Minutes 12-27-22](#).
- 4b. **R011023B** – Request for Declaring Vehicles-Equipment as surplus for Trade-ins.  
[Board Action Form](#) | [Resolution](#)
- 4c. **R011023C** – Request to Declare Certain Property as Surplus.  
[Resolution](#)
  - Jason Meyer made a motion to table the meeting minutes. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  - Jason Meyer made at motion to approve the consent agenda items 4b & 4c. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

### **RESOLUTION**

- 1. **R011023** – Request to approve an Encroachment Agreement for Grantham residential development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
  - Jason Taylor, Director of Engineering, presented, **R011023** to the board.
  - Jason Meyer made at motion to approve **R011023**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- 2. **R011023D** – Request to Approve a Contract for Extension of Sewer Mains & Facilities for Grantham Regional Lift Station.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Jason Taylor, Director of Engineering, presented, **R011023D** to the board.
  - Jeff Lantz made at motion to approve **R011023D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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3. **R011023E** – Request to Approve Supplemental Agreement for 116<sup>th</sup> Street and Allisonville Road.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Jason Taylor, Director of Engineering, presented, **R011023E** to the board.
  - Jason Meyer made at motion to approve **R011023E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
4. **R011023F** – Request to Approve Agreement between Owner and Contractor for 146<sup>th</sup> Street and Allisonville Road Force Main.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Jason Taylor, Director of Engineering, presented, **R011023F** to the board.
  - Jeff Lantz made at motion to approve **R011023F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
5. **R011023G** – Request to Approve Sanitary Sewer Service Agreement for The Cove at Thorpe Creek Section 1 residential development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Jason Taylor, Director of Engineering, presented, **R011023G** to the board.
  - Jason Meyer made at motion to approve **R011023G**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
6. **R011023H** – Request to Approve Sanitary Sewer Service Agreement for The Cove at Thorpe Creek Section 2 residential development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Jason Taylor, Director of Engineering, presented, **R011023H** to the board.
  - Jeff Lantz made at motion to approve **R011023H**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
7. **R011023I** – Request to Approve Sanitary Sewer Service Agreement for The Woods at Thorpe Creek Section 6 residential development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Jason Taylor, Director of Engineering, presented, **R011023I** to the board.
  - Jason Meyer made at motion to approve **R011023I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
8. **R011023J**- Request to Approve First Amendment to Special Contract for Extension of Sewer Mains and Facilities for Springs of Cambridge Section 12 Lift Station.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Jason Taylor, Director of Engineering, presented, **R011023J** to the board.
  - Jason Meyer made at motion to approve **R011023J**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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9. **R011023K** - Request to Approve Special Purchase of a Certain Digital Identity Management System.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

- Tracy Gaynor, Director of IT, presented, **R011023K** to the board.
- Jeff Lantz made at motion to approve **R011023K**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

### REGULAR ITEMS

10. **Unfinished/New Business:**

11. **Meeting Adjournment**

- Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
- There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- The meet was adjourned at 9:19 a.m.

This meeting was live recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,

Kari Adriano, Board Clerk